

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Meeting Minutes - Final

Tuesday, August 27, 2019

8:30 AM

Assembly Room, 10th Floor

Law and Judicial Committee

1. Call to Order

Chair Cunningham called the meeting to order at 8:30 a.m.

Present 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Others Present

Others Present:

- Sandy Hart, County Board*
- Jim Hawkins, County Administrator's Office*
- Edward McLaughlin, Naval Station Great Lakes*
- Matt Meyers, County Administrator's Office*
- Gerald Alter, Sheriff's Office*
- Ted Uchiek, Sheriff's Office*
- Patrice Sutton, Finance and Administrative Services*
- Teri White, State's Attorney's Office*
- Jim Chamernik, Sheriff's Office*
- Tom Struck, Sheriff's Office*
- Larry Oliver, Sheriff's Office*
- Danny Davis, Court Administration*
- Jeff Pavlata, State's Attorney's Office*
- Micah Thornton, Circuit Court Clerk's Office*
- Blanca Vela-Schneider, County Administrator's Office*
- Kristy Cechini, County Board Office*

2. Pledge of Allegiance

Member Hewitt led the Pledge of Allegiance.

3. Addenda to the Agenda

There were no additions or amendments to the agenda.

4. Public Comment

There were no comments from the public.

5. Chair's Remarks

There were no remarks from the Chair.

6. Old Business

There was no old business to discuss.

7. New Business

CONSENT AGENDA (Items 7.1 - 7.6)

Approval of Minutes

7.1 19-1399

Minutes from August 6, 2019.

Attachments: [L&J Minutes 8.6.19](#)

A motion was made by Member Hewitt, seconded by Member Maine, that consent agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the county board agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

PUBLIC DEFENDER

7.2 [19-1397](#)

Report from Joy Gossman, Public Defender, for the month of July 2019.

Attachments: [07-19 Main](#)
[07-19 Main PTR](#)
[07-19 JUV Main](#)
[07-19 JUV PTR](#)

A motion was made by Member Hewitt, seconded by Member Maine, that consent agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the County Board Agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

CIRCUIT COURT CLERK

7.3 [19-1392](#)

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, for the month of July 2019.

Attachments: [County Board Report FY19 - 07 July 081619](#)

A motion was made by Member Hewitt, seconded by Member Maine, that consent agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the County Board Agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

SHERIFF

7.4 [19-1376](#)

Report from John D. Idleburg, Sheriff, for the month of July 2019.

Attachments: [Report from John D. Idleburg, Sheriff, for the month of July 2019](#)

A motion was made by Member Hewitt, seconded by Member Maine, that consent

agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the County Board Agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

7.5 [19-1368](#)

Joint resolution authorizing the acceptance of an Illinois Department of Transportation (IDOT) 2020 Sustained Traffic Enforcement Program (STEP) grant and an emergency appropriation in the amount of \$197,275.48.

Attachments: [SAIN OP-20-0119](#)

A motion was made by Member Hewitt, seconded by Member Maine, that consent agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the County Board Agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

STATE'S ATTORNEY

7.6 [19-1388](#)

Joint resolution authorizing the application, acceptance, and emergency appropriation of a 2019 Justice Assistance Grant (JAG) in the amount of \$8,138 for the purpose of enhancing the State's Attorney's Office's capacity to provide crime prevention education and outreach.

A motion was made by Member Hewitt, seconded by Member Maine, that consent agenda item 7.1 be approved, item 7.2 through 7.4 be received and placed on the County Board Agenda and items 7.5 and 7.6 be approved and referred to the Financial and Administrative Committee. Motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

REGULAR AGENDA

SHERIFF'S OFFICE

7.7 [19-1393](#)

Joint resolution authorizing an agreement between Lake County, Lake County Sheriff's Office (LCSO) and the United States (US) Navy for the housing of military detainees in the Lake County Sheriff's Adult Corrections Facility (Jail) from October 1, 2019 to September 30, 2024.

Attachments: [NAVY IGSA](#)

Jim Chamernik, Sheriff's Office, and Edward McLaughlin from Naval Station, Great Lakes, reported the resolution authorizes Lake County to house military detainees at the Sheriff's Adult Correction Facility. Discussion ensued.

A motion was made by Member Simpson, seconded by Member Maine, that this item be approved and referred on to the Financial and Administrative Committee. The motion carried unanimously.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

8. Executive Session

The Committee did not go into Executive Session.

9. County Administrator's Report

Jim Hawkins introduced himself as the new Deputy County Administrator and noted he will be representing the County on the Regional 911 Consolidation Planning Committee, replacing Amy McEwan.

10. Members' Remarks

There were no member remarks.

11. Adjournment

A motion was made by Member Paxton, seconded by Member Kyle, that the meeting be adjourned. The motion carried unanimously. The meeting was adjourned at 8:39 a.m.

Aye: 7 - Chair Cunningham, Vice Chair Simpson, Member Danforth, Member Hewitt, Member Kyle, Member Maine and Member Paxton

Next Meeting: September 24, 2019

Meeting minutes prepared by Kristy Cechini.

Respectfully submitted,

Chairman

Vice-Chairman

Law and Judicial Committee